

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34640

FILED
Jan 06, 2009
Secretary of State

Entity Name: KIWANIS CLUB OF PALM HARBOR, FL., INC.

Current Principal Place of Business:

1454 PENNSYLVANIA AVE
PALM HARBOR, FL 34683 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 962
PALM HARBOR, FL 34682 US

New Mailing Address:

FEI Number: 59-1967651 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OTTAVIANO, NICHOLAS L
10617 NORTHRIDGE COURT
TRINITY, FL 34655 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: WINSCOTT, CHARLES R
Address: 508 LAKEVIEW DRIVE
City-St-Zip: OLDSMAR, FL 34677 US

Title: D () Delete
Name: PAPUGA, JOHN T
Address: 500 MERAVAN DR.
City-St-Zip: PALM HARBOR, FL 34683

Title: TD () Delete
Name: ECKSTIEN, ROYAL JR
Address: 1454 PENNSYLVANIA AVE
City-St-Zip: PALM HARBOR, FL 34683 US

Title: PD () Delete
Name: KEILER, JOHN L
Address: 3070 ENISGLEN DRIVE
City-St-Zip: PALM HARBOR, FL 34683 US

Title: SD () Delete
Name: BRETTHAUER, MARTIN S
Address: 1915 BLUE RIVER RD
City-St-Zip: HOLIDAY, FL 34691 US

Title: D () Delete
Name: BURNHAM, JOHN
Address: 1527 WILLOW BROOK DRIVE
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BERNHAM, JOHN
Address: 1527 WILLOWBROOK DRIVE
City-St-Zip: PALM HARBOR, FL 34683 US

Title: D (X) Change () Addition
Name: PAPUGA, JOHN T
Address: 500 MERAVAN DR.
City-St-Zip: PALM HARBOR, FL 34683 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: KEILER, JOHN A
Address: 3070 ENISGLEN DRIVE
City-St-Zip: PALM HARBOR, FL 34683 US

Title: VD (X) Change () Addition
Name: BRETTHAUER, MARTIN S
Address: 1915 BLUE RIVER RD
City-St-Zip: HOLIDAY, FL 34691 US

Title: D (X) Change () Addition
Name: SMITH, MURRAY A
Address: 3227 MACGREGOR DR
City-St-Zip: PALM HARBOR, FL 34684 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROYAL ECKSTEIN, JR.

MR.

01/06/2009

Electronic Signature of Signing Officer or Director

Date